



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, April 11, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of April 11, 2019 as...
5. Review and Approve Minutes of March 28, 2019
 - a. Motion to approve the minutes of March 28, 2019 as corrected.
6. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. **Motion** to enter into Closed Session for Personnel.
 - ii. **Motion** to return to Open Session.
 - iii. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for April 11, 2019.
 - iv. **Motion** to approve Legislative Leader Harrington travel to the Tribal Consultation Session between the State of Michigan Governor's Executive Office of the Governor and the Michigan's tribes, on April 12, 2019 in Roscommon, MI.
7. Executive Oversight Report
 - i. **Motion** to acknowledge the verbal and written March 2019 Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on April 11, 2019.
 - ii. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on April 11, 2019.
8. Tribal Council Action Items:
 - a. Motions
 - i. **Motion** to approve Tribal Council attendance to NAFOA 2019 Fall Finance & Tribal Economies Conference on October 6-8, 2019 at Mystic Lake Casino Hotel, Prior Lake, Minnesota.

- ii. **Motion** to recommend to Tribal Council to approve Certified Motion #041119-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and Services Administration, Healthy Start Program FY 2019-2023.
 - iii. **Motion** to post the Gaming Regulatory Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.
 - iv. **Motion** to post the Tribal Historic Preservation Office Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.
 - v.
- b. Roll Call Votes
- i. **Motion** to pass Waganakising Odawak Statute Contracting Statute.
 - ii. **Motion** pass Protection of Employees from Supervisors that have Committed a Crime of Domestic Violence or Sexual Harassment Statute.
 - iii. **Motion** to pass Amendment to Waganakising Odawak Statute #2011-005 Gaming Regulatory Statute.

Tribal Council Officer Reports continued.

- b. Secretary Report
- i. Documents Delivered to the Executive

-Tribal Resolution Authorization for Michigan Indian Legal Services, Inc. To pursue AmeriCorps Funding on behalf of the Little Traverse Bay Bands of Odawa Indians to Develop a Medical-Legal Partnership was delivered to the Executive for signature on 04/04/19-the Executive signed on 04/04/19.

Veto (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

- ii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as presented on the agenda for April 11, 2019.

- c. Treasurer Report

- i. **Appropriations and Finance Committee**
-Last Regular Meeting: March 12, 2019

(Motions made at Appropriations and Finance Committee Meeting were presented at the March 28, 2019 Tribal Council Meeting)

-Special Budget Hearing dates:

- Monday, April 1, 2019 at 9:00 a.m. (Executive Branch);
- Tuesday, April 2, 2019 at 9:00 a.m. (Executive Branch);
- Wednesday, April 3, 2019 at 9:00 a.m. (Remaining Branches, Charters and Boards) cancelled due to lack of attendees.

- Thursday, April 4, 2019 at 9:00 a.m. (Remaining Branches, Charters and Boards)

-Next Meeting: Tuesday, April 16, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

*-04/05/19 Motion to recommend to Tribal Council to approve Certified Motion #041119-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and Services Administration, Healthy Start Program FY 2019-2023.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.*

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for April 11, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: April 5, 2019

(Motions made at Land and Reservation Committee Meeting)

-Next Meeting: Friday, May 3, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for April 11, 2019.

9. Tribal Council Member Reports:

10. Legislative Office Reports:

a. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for April 11, 2019.

b. Tribal Historic Preservation Officer – no report

c. Legislative Services Attorney-tentative Closed Session for Confidential Legal Matters.

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for April 11, 2019.

d. General Counsel

- i. **Motion** to acknowledge receipt of Office of Citizens Legal Assistance Cherie Dominic verbal and written 2019 1st Quarterly Report.

- ii. **Motion** to accept General Counsel Jim Bransky's verbal report for April 11, 2019.

e. Legislative Office Manager

- i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on April 11, 2019.

11. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority Board

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
Saturday, April 27, 2019 at 9:00 a.m.